

ELECTION OVERSIGHT COMMITTEE

JUNE 9, 2020

4:30 PM

PRESENT: Sam Snell – Chair, Tom Madonia – Vice Chair, Clyde Bunch, Abe Forsyth, Ryan Melchin, Brad Miller, John O'Neill, Cathy Scaife & Joel Tjelmeland.

NOT PRESENT: none

OTHERS: Don Gray, Stacey Kern, & Mary Carter (Secretary)

Due to the special circumstances and the restrictions set because of the COVID-19 virus, the meeting was conducted by phone.

A quorum was present. Vice Chair Madonia called the meeting to order at 4:30 pm. **Bunch made a motion to approve the meeting minutes from May 12th and O'Neill seconded. Motion carried (9-0).**

Don Gray gave his report.

New Business

1. Approval of 2020 contract for Jeff Berry, Election Judge/Deputy Registrar Trainer, rate of \$20/hr-effective 6/15/20.
2. Approval to Hire Mari McCubbin as Temp/Seasonal Clerk at an hourly rate of \$20/hr effective 7/1/20. The previous employee left the position on 3/29/20.
3. Approval to Replace an Election Clerk at an annual salary of \$35,539 effective 6/9/20. The previous employee left the position on 4/10/20.
4. Approval to Replace an Election Clerk at an annual salary of \$31,500 effective 7/20/20. The previous employee will leave the position on 6/19/20.
5. Approval to Hire Two (2) Temp/Seasonal (Vote by Mail Processors) at an hourly rate of \$12/hr effective 7/1/20. **Bunch made a motion to approve #1-5 & O'Neill seconded. Motion carried (9-0)**

Acceptance of Purchase Reports- Snell motioned to approve and Forsyth seconded. Motion carried (9-0). There were no notifications to report

There was no old business or public comment.

Scaife motioned to adjourn and Tjelmeland seconded. Motion carried (9-0) and the meeting adjourned at 4:54pm.